
BAYFIELD COUNTY TOURISM and FAIR COMMITTEE MEETING NOTICE

for

October 12, 2023

To: Larry Fickbohm (Chair) Mark Abeles-Allison, County Administrator
Jim Crandall Dennis Pocernich, County Board Chair
Jeremy Oswald Lynn Divine, County Clerk
John Rautio Ashland Daily Press, via email
Steve Sandstrom (Vice-Chair)

From: Mary Motiff

This notice is written to inform you that the Tourism-Fair Committee of the Bayfield County Board will meet on **Thursday, October 12, 2023, at 4:30 PM in the EOC, Annex Building, 117 E. Sixth Street in Washburn, Wisconsin**

AMENDED AGENDA

- I. Call to Order
- II. Motion Regarding July 24, 2023, Tourism-Fair Committee Meeting Minutes
- III. Public Comment – *Limited to 3 minutes per person.*
- IV. Budget Review
- V. Discussion and Possible Action on Budget Amendments – Carryover of capital project and addition of grant funding.
- VI. Review of 2023 Fair
- VII. 2024 Fair Planning
- VIII. Discussion and Possible Action on 2024 Camping Rules
- IX. Mission and Vision Review
- X. Discussion on Increased Access for all Abilities Discussion
- XI. Discussion Regarding Fairgrounds as Campground Overflow
- XII. Buildings and Grounds Update
- XIII. District 2 WI Association of Fairs Meeting Update
- XIV. Tourism Report from Director
 - A. Department Goals & Objectives with Activities
 - B. Measurable Data Review including Analytics & Sales Tax
- XV. Future Agenda Items and Next Meeting Date
- XVI. Adjournment

Note: Anyone requiring special accommodations should contact the Bayfield County Tourism office at 715-373-3491 at least 24 hours before the scheduled meeting so that appropriate arrangements can be made.